

Profile of the Proposed Director

Name-Surname : Mr. Supoj Singsanei

(has been nominated to be re-elected as a Director of the Company for another term)

Type of director : Chairman of the Audit Committee and Independent Director

Age : 72 years of age

Education : M.B.A (Finance), Michigan State University, U.S. A.

: Bachelor of Accounting (Honor), Thammasart University

Director Accreditation Program organised by the Thai Institute of Directors Association:

: Director Certification Program (DCP) Class 90/2007

: The role of Chairman Program (RCP) Class 18/2008

: Successful Formulation & Execution of Strategy (SFE)

Class 4/2009

Work Experience :

June 25, 2018 – present - Chairman of the Audit Committee and Independent Director, TPI Polene Public Company Limited

April 25, 2018 - June 2018 - Independent Director and Member of the Audit Committee, TPI Polene Public Company Limited

September 15, 2021– present - Chairman of the Board, The Star Company Limited

2016 - present - Director, Marui Real Estate Company Limited

1988 – present - Director, Pisant Company Limited

2018– present - Chairman of the Board and Member of the Audit Committee, Saksiam Leasing Company Limited

2018 - present - Chairman of the Board and Member of the Audit Committee, Samart Aviation Solution Public Company Limited

1995 - 2015 - Audit Partner, KPMG Phoomchai Audit Company Limited

Director/ Executive in other listed companies : - Yes-

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Supoj Singsanei was in attendance on 12 occasions.

2. The Audit Committee convened 5 times in 2021 and Mr. Supoj Singsanei was in attendance on 5 occasions.

3. Attendance of the Meeting of Shareholders - 1 AGM: in attendance of 1
- EGM: in attendance of -

The shareholding proportion in the Company: -None-

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: None

Having a relationship in one or more of the following manners with a Company/Holding Company/Subsidiary Company/Associated Company or juristic person with potential conflict at present or during the past two years:

1. Being a director participating in administration of work, staff, employees or advisors receiving a regular salary: No
2. Being a service provider on professionals (such as auditors or legal counselors): No
3. Having a significant business relationship likely to result in incapacity to perform duties independently (such as purchase/sale of raw materials/goods/services/lending or borrowing of funds). The size of transactions (if any) must be specified.: None

Profile of the Proposed person nominated to be re-elected as Director

Name-Surname: Mrs. Orapin Leophairatana
(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Vice Chairman of the Board
Age: 74 years of age
Education: Political Science (2nd Class Honors)
Chulalongkorn University

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors Accreditation Program (DAP) Class 35/2005

Work Experience :

1998 - 2003, 2005 - present - Senior Executive Vice President, TPI Polene Public Company Limited
2007 – present - Vice Chairman, TPI Polene Power Public Company Limited
1977 - 1982 - Third Secretary, Ministry of Foreign Affairs
1986 - 1997 - Managing Director, Cathay Finance & Securities Public Company Limited
1995 - 1997 - Director, Bangkok Stock Trading Center
1995 - 1997 - President, Securities Sub-Brokerage Association
April - December 1997 - Director, Finance Companies Association
1998 - present - Executive Director, TPI Concrete Company Limited
2001 - 2011 - Director, Thai Listed Company Association
2002 - present - Executive Director, Polene Plastic Company Limited
2007 – present - Executive Director, TPI Polene Power Public Company Limited
2009 - present - Executive Director, TPI All Seasons Company Limited
2009 - present - Director, Thai Nitrate Company Limited
2010 - present - Executive Director, United Grain Industry Company Limited
2010 - present - Executive Director, TPI Polene Bio Organic Company Limited

Director/ Executive in other listed companies: - Yes-

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mrs. Orapin Leophairatana was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders
1 AGM: in attendance of 1
- EGM: in attendance of -

The shareholding proportion in the Company: 615,646,240.00 shares, representing 3.219 percent (as of 30 December 2021)

(Note: The number of shares includes those held by the spouse and children who has not reached legal age (if any)).

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: Being a spouse of Mr. Prachai Leophairatana

Profile of the Proposed Director

Name-Surname: Mr. Prayad Liewphairatana
(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Executive Director
Age: 70 years of age
Education: Master of Civil Engineering
University of Michigan (ANN ARBOR) U.S.A.

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors Accreditation Program (DAP) Class 29/2004

Work Experience :

1987 - Present	- Executive Director, TPI Polene Public Company Limited
1973 – Present	- Director, Leophairatana Enterprises Company Limited
1988 - Present	- President, Thai Plastic Products Company Limited
1988 - Present	- President, United Grain Industry Company Limited
1989 - Present	- President, Thai Plastic Film Company Limited
1991 - Present	- Executive Director, TPI Polene Power Company Limited
1991 - Present	- Executive Director, TPI Concrete Company Limited
1996 - Present	- Executive Director, Mondo Thai Company Limited
1997 - Present	- Executive Director, BUI Life Insurance Company Limited
2002 - Present	- Executive Director, Polene Plastic Company Limited
August 2, 2016 - Present	- Executive Director, Thai Nitrate Company Limited
2010 - Present	- Executive Director TPI Polene, Bio Organics Company Limited

Director/ Executive in other listed companies: - Yes-

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Prayad Liewphairatana was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders
 - 1 AGM: in attendance of 1
 - EGM: in attendance of -

The shareholding proportion in the Company: 603,122,740.00 shares, representing 3.153 percent (as of 30 December 2021)

(Note: The number of shares includes those held by the spouse and children who has not reached legal age (if any)).

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: Being a younger brother of Mr. Prachai Leophairatana, Mr. Pramuan Leophairatana and Ms. Malinee Leophairatana

Profile of the Proposed Director

Name-Surname: Mr. Tayuth Sriyuksiri
(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Director
Age: 67
Education: Master of Business Administration, Boston University U.S.A.
Bachelor's Degree, Engineering, Mechanic,
Worcester University U.S.A.

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors Accreditation Program (DAP) Class 29/2004

Work Experience :

2008 - Present - Director, TPI Polene Public Company Limited
1982 – Present - Managing Director, K. Cotton & Gloss Company Limited
1994 - Present - Director, TPI Holdings Company Limited
1999- Present - Director, Micro Fiber Industry Company Limited
2005 - Present - Director, Hua Thai Manufacturing Company Limited

Director/ Executive in other listed companies: -None-

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Tayuth Sriyuksiri was in attendance on 11 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance of 1
- EGM: in attendance of -

The shareholding proportion in the Company: 94,452,890.00 shares, representing 0.49 percent (as of 30 December 2021)

(**Note:** The number of shares includes those held by the spouse and children who has not reached legal age (if any)).

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: -None-

Profile of the Proposed Director

Name-Surname: Ms. Thanyarat Iamsopana
(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Executive Director
Age: 44 years of age
Education: Master of Science, Production Engineering,
Technical University of Berlin, Germany
Bachelor of Engineering, Industrial Engineering,
SIIT, Thammasat University

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors Accreditation Program (DAP) Class 58/2006

Work Experience :

Present - Executive Director, TPI Polene Public Company Limited
Present - Vice President, Bangkok Union Insurance Public Company Limited
Present - Director, BUI Life Insurance Public Company Limited
2009 - 2011 - Member of Property Insurance Sub-Committee, The General Insurance Association

Director/ Executive in other listed companies: - Yes-

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Ms. Thanyarat Iamsopana was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance of 1
- EGM: in attendance

The shareholding proportion in the Company: -None-

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: -None-